



# RICHLAND COUNTY COUNCIL

## ADMINISTRATION AND FINANCE COMMITTEE

Damon Jeter  
District 3

Gwendolyn Kennedy  
District 7

Greg Pearce, Chair  
District 6

Jim Manning  
District 8

Seth Rose  
District 5

*Tuesday, March 22, 2011*  
*6:00 PM*

### Report of Actions

**CALL TO ORDER**                      Greg Pearce called the meeting to order.

#### APPROVAL OF MINUTES

1. Regular Session: February 22, 2011 – The minutes of the February 22, 2011 committee were approved as submitted.

**ADOPTION OF AGENDA**            The agenda was adopted as published.

#### ITEMS FOR ACTION

- Consent**    2.    Fund Balance Designation – The committee recommended that Council approve the request to amend the financial policy and direct staff to comply with reporting requirements. The vote in favor was unanimous.
- Consent**    3.    FY 11 General Fund Unemployment Bill - The committee recommended that Council approve staff's request to appropriate fund balance in the amount of \$227,000 for the County's Unemployment bill. The vote in favor was unanimous.
4.    Mass Transit Funding – The committee voted to defer this item pending staff providing additional information. The vote in favor was unanimous.
5.    Moratorium on Hiring – This item was withdrawn from committee by the maker of the motion.

- Consent** 6. Neighborhood Stabilization Program Round Three Funds Application – The committee recommended that Council approve the request to adopt the incorporation of the Neighborhood Stabilization Program Round III Fund into the Richland County Community Development Block Grant Program as per the Dodd-Frank Wall Street Reform and Consumer Protection Act of 2010. The vote in favor was unanimous.
7. Video Streaming and Rebroadcast of Council Meetings - The committee recommended that if Council chooses to move forward with this project that it direct staff to conduct further research and provide a financial recommendation in time for the 2011/2012 budget cycle. The vote was in favor.
- Consent** 8. Fair Housing Proclamation - The committee recommended that Council approve the request to proclaim April as Fair Housing Month and present the proclamation to a HUD representative. The vote in favor was unanimous.
- Consent** 9. Community Development Week Proclamation - The committee recommended that Council approve the request to present the Community Development Week Proclamation at the April 5, 2011 Council meeting. The vote in favor was unanimous.
- Consent** 10. Budget Amendment for Risk Management - The committee recommended that Council approve a budget amendment to Risk Management in the amount of \$500,000 to pay liability claims. The vote in favor was unanimous.
- Consent** 11. Caughman Creek Property Appraisal – The committee moved this from an item for discussion/information to an action item. This item was then forwarded to Council without a recommendation. The vote in favor was unanimous.

#### **ITEMS FOR DISCUSSION / INFORMATION**

12. Clarification of Budget Motion – The committee deferred this item to its April committee meeting.

Staffed by Randy Cherry